

# Notification under Listing Rule 9.6.14

RNS Number : 3454G  
Ocado Group PLC  
06 May 2014

NOTIFICATION UNDER LISTING RULE 9.6.14  
OCADO GROUP PLC  
6 May 2014

## Ocado Group plc

### New directorship notification under Listing Rule 9.6.14

Pursuant to Listing Rule 9.6.14(2), Ocado Group plc (the "Company") announces that it has been informed that Ruth Anderson, who is a non-executive director of the Company, has been appointed as a non-executive director of Guinness Peat Group PLC ("GPG") with effect from 16 April 2014. Ruth is currently a non-executive director of GPG's subsidiary company, Coats plc.

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